

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075326

FILED
Jul 30, 2008
Secretary of State

Entity Name: RIMON, INC.

Current Principal Place of Business:

42 WEIZMAN ST
REHOVOT 76283, ISRAEL, FL ISRAEL OC

New Principal Place of Business:

247 HADEKEL ST
GEALYA, ISRAEL, FL 76885 IL

Current Mailing Address:

2401 S OCEAN DR.
#2803
HOLLYWOOD, FL 33019

New Mailing Address:

215 N EOLA DR
ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOROVITZ, AARON J
215 N EOLA DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMDAN, NILI
Address: 2401 S OCEAN DR. #2803
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMDAN, NILI
Address: 215 N EOLA DR
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NILI LAMDAN

DIR

07/30/2008

Electronic Signature of Signing Officer or Director

Date